

# Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, July 20, 2009  
10:00 AM  
COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 07-13-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

Bob Johnson-Multi-jurisdictional Hazard Mitigation Plan

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

**AGENDA**

- Notice
- Consent
- Hearing-Vacation of a portion of Bishop Road-Vacation No. 09-001

**Notice**

1. Notice of Hearing: Regarding the Mid-year 2009 Budget Amendment to Current expense and Various Funds. Hearing will be held on August 3, 2009, on or after 10:00 am. Resolution No.09-216

**Consent**

2. Resolution No. 09-217 Approving Appendix D of the AFSCME Contract for Solid Waste.
3. Resolution No. 09-218 Declaration of surplus property to Love Inc.
4. Resolution No. 09-219 Approving transfer of county road right of way within State Route 5 to the WA State Department of Transportation.
5. Resolution No. 09-220 Approving agreement with Gary and Mary Gustafson.
6. Resolution No. 09-221 Appointing a member to the South Lewis County Airport Board.
7. Resolution No. 09-222 Accepting an agreement with the WA State Military Department for the 2009 FEMA Emergency Management Performance Grant.

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**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.*

8. Resolution No. 09-223      Approving expenditures from the abatement fund for further nuisance abatement work.
9. Resolution No. 09-224      Cancellation of Warrants.
10. Resolution No. 09-225      Approving an extension of a Title III Contract with Family Forest Foundation.

# CALENDAR

## MEETINGS AND APPOINTMENTS

### WEEK OF July 20, 2009

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

  

**MONDAY, July 20, 2009**

8:30 am	*Update with Central Service
9:00 am	*Meeting w/Melissa Hill
10:00 am	*BOCC Meeting
11:00 am	Employee Awards Ceremony
6:30 pm	Fire Commissioners Meeting, Fire #6, Chehalis

**TUESDAY, July 21, 2009**

8:00 am	*Update with Community Development
8:30 am	*Update with Fiscal
10:00 am	*Update with Health and Social Services
2:00 pm	*Meeting with Dianne Dorey
3:00 pm	*HPP Funds (WA163) Widen I-5 through Lewis County, here
5:30 pm	Farm Forestry Foundation Tour & Picnic @ Stinson's

**WEDNESDAY, JULY 22, 2009**

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Budget Work Session
1:30 pm	*Update with Public Works

**THURSDAY, JULY 23, 2009**

11:00 am	Employee Recognition Picnic
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**FRIDAY, JULY 24, 2009**

1:00 pm	Groundbreaking Ceremony, Reliable Place
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**SATURDAY, JULY 25, 2009**

12:00 noon	Hispanic Festival, Centralia College
	Doty Dryad Community Picnic, Rainbow Falls

**\*Official BOCC meetings, (if schedule allows, meeting times may be adjusted)**